



Oregon

Theodore R. Kulongoski, Governor

Department of State Lands

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State Land Board

Theodore R. Kulongoski

Governor

Bill Bradbury

Secretary of State

Randall Edwards

State Treasurer

The State Land Board met in special session on November 3, 2006 by telephone conference call to the Land Board Room of the State Lands Building, 775 Summer Street NE, Salem, Oregon 97301-1279

Present were:

Theodore R. Kulongoski

Governor

Bill Bradbury

Secretary of State

Randall Edwards

State Treasurer

Land Board Assistants

Michael Carrier

Governor's Office

Inga Deckert

State Treasurer's Office

Staff

Louise Solliday

Julie Curtis

Lorna Hobbs

DOJ

Richard Whitman

The Governor called the meeting to order at 11:39 a.m. The topic discussed and the results of that discussion are listed as follows. Further details of the discussions may be obtained in the written transcript of the meeting available at the Department of State Lands, 775 Summer Street NE, Suite 100, Salem, Oregon 97301-1279, (phone: 503-378-3805, ext. 224).

Action Agenda

- 1. Discuss whether the Land Board should appoint Louise Solliday as the Director of the Department of State Lands to a four-year term.**

The Governor called the meeting to order and introduced Mike Carrier.

Mr. Carrier stated that the Land Board Assistants had conducted a national search to fill the vacancy of the Director of the Department of State Lands. He indicated that there were six finalists who were interviewed and that the Land Board Assistants recommended the appointment of Louise Solliday to a four-year term as Director.

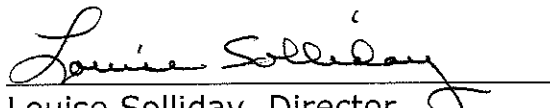
Secretary Bradbury made a motion to accept the Land Board Assistant's recommendation. Treasurer Edwards seconded the motion and thanked the Land Board Assistants and other staff who assisted in the recruitment process.

Secretary Bradbury commented that he appreciated having gone through the recruitment process to confirm their choice for Director.

Governor Kulongoski asked for a roll call. All members voted aye. The motion passed.

The telephone conference call meeting was adjourned at 11:43 a.m.


Theodore R. Kulongoski, Governor


Louise Solliday, Director